



BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS

AGENDA

**August 22, 2013 3:45 p.m. to 5:00 p.m.
Room 260, City-County Building
Indianapolis, Indiana 46204**

Director's Announcements:

Recognition of Alonzo Johnson who received the "Jefferson Award for Citizen of the Year".

Approval of Minutes: June 27, 2013

New Business

- 1. Agenda Item #32, 2013 – Justification for Award of Design Services Professional Service Agreement (PSA) to RLR Associates, Incorporated for Greenway Trail Signs at Pleasant Run and Fall Creek Greenway Sign Packages in the lump sum amount of \$20,000 plus \$2,000 for reimbursable expenses.**

Presenting: Andre Denman, Principal Park and Greenways Planner

- 2. Agenda Item #33, 2013 – Justification for Award of Trail Count Contract to Indiana University for continuing greenway/trail counts for the remainder of 2013 in the amount of \$17,500.**

Presenting: Andre Denman, Principal Park and Greenways Planner

- 3. Agenda Item Resolution #34, 2013 –Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana to approve the adoption of the granting a permanent easement to the Department of Public Utilities for the City of Indianapolis, DBA Citizens Water (Citizens) across DPR property located along the west side of State Avenue between Pleasant Run Parkway N. Drive and Pleasant Run Parkway S. Drive, Indianapolis, Indiana.**

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

- 4. Agenda Item #35, 2013 - Authorization by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana to approve Agenda Item Resolution #35, 2013 which approves the transfer of real property from Board of Commissioners of Marion County to the Department of Parks and Recreation of the City of Indianapolis and place into its ownership for parkland.**

Presenting: Paul Smith, Real Estate Manager, City of Indianapolis

- 5. Agenda Item #36, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Old Northside Neighborhood Organization 4th Annual Neighborhood Party to provide Pony Rides during their Meet and Greet at O'Bannon Soccer Park September 7, 2013.**

Presenting: Lee Ann White, Senior Park Manager – Operations, North Central Region

- 6. Agenda Item #37, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the McCallister Brewery Holdings, LLC to sell beer during the Indianapolis Gaelic Athletic Games to be held at Kuntz Memorial Soccer Field on August 23, 2013.**

Presenting: Lee Ann White, Senior Park Manager – Operations, North Central Region

- 7. Agenda Item #38, 2013 – Approval by the Board of Parks and Recreation of the Consolidated City of Indianapolis, Indiana for the Friends of Garfield Park to include fireworks display as part of the “America We Remember” concert and include the sale of beer by Sun King Brewery to be held at the Macalister Amphitheater on August 31, 2013.**

Presenting: Ben Roe, Senior Arts Manager and Mark Howell, Friends of Garfield Park or Bob Kiser

- 8. Agenda Item #39, 2013 – Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana of the introduction of the proposed names for trails at Southwestway Park.**

Presenting: Ben Jackson, Senior Park Planner – Resource Development

Amendment

- 9. Agenda Item #Agenda Item #3A, 2012 – Approval by the Board of Parks and Recreation for the Consolidated City of Indianapolis, Indiana of Amendment #1 for additional services for the 2013 update of the Greenways Master Plan in the amount of a lump sum of \$49,981.00 to Taylor Siefker Williams Design Group.**

Presenting: Andre Denman, Principal Park and Greenways Planner

Adjournment

The next Board of Parks and Recreation meeting is scheduled for September 26, 2013 at 3:45 to 5:00 p.m. in Room 260 of the City-County Building, 200 East Washington Street, Indianapolis, Indiana 46204.